

DARIEN-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES
7550 LYMAN AVE., DARIEN, ILLINOIS
June 19, 2024

James Palatine, President
Kathy Trapp, Treasurer
Mary Elizabeth Brownson, Secretary
Brian Chaplin, Trustee
Timothy Waz, Trustee

Jimmy Lahanis, Fire Chief/Administrator
Jamie Tunk, Deputy Chief
Joseph Nichele, Attorney
Christine Hardy, Recording Secretary

WORKSHOP

6:15 p.m. – 6:30 p.m.

The purpose of the workshop is to review and discuss agenda items.

REGULAR BUSINESS MEETING

6:30 p.m.

1. Call meeting to order (guests please sign log)
2. Pledge of Allegiance / Roll Call
3. Minutes:
 - a) Regular Meeting held May 15, 2024 – Approval and Release
4. Treasurer's Report – Governmental Accounting, Inc.
5. Approval of Disbursements
6. Attorney's Report
7. Old Business:
 - a) Request for Capital Expense Approval to Purchase Two (2) Stryker Xpedition Powered Stair Chairs and Accessories
8. New Business:
 - a) Recognition of Successful Probationary Period Completion – Firefighter/Paramedic Warren Bontz
 - b) Recognition of Pension Board President Wayne Messenger
 - c) Reappointment of Edward Cryer to the Board of Fire Commissioners – Term 7/1/2024 to 6/30/2027
 - d) Consideration of a Motion to Approve Resolution Authorizing the Disposition of Property Owned by the Darien-Woodridge Fire District and No Longer Needed for the District's Purpose (Bunker Gear).
9. Correspondence
10. Chief Administrator's Report
11. Deputy Chief's Report
12. Board of Fire Commissioners Report
13. Public Comment (form must be completed)
14. Closed Session (personnel issues, possible litigation issues, real estate)
15. Adjourn

NEXT REGULAR MONTHLY BUSINESS MEETING IS JULY 17, 2024